



**ASSOCIATION OF
GOVERNMENTS**

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers: President: Yvonne B. Burke, Los Angeles County • First Vice President: Gary Oviatt, San Bernardino County • Second Vice President: Richard Dixon, Lake Forest • Immediate Past President: Toni Young, Port Hueneme

Imperial County: Victor Carrillo, Imperial County • Jon Edney, El Centro

Los Angeles County: Yvonne B. Burke, Los Angeles County • Zev Yaroslavsky, Los Angeles County • Jim Aldinger, Manhattan Beach • Harry Baldwin, San Gabriel • Paul Bowlen, Cerritos • Todd Campbell, Burbank • Tony Cardenas, Los Angeles • Stan Carroll, La Habra Heights • Margaret Clark, Rosemead • Gene Daniels, Paramount • Mike Dispenza, Palmdale • Judy Dunlap, Inglewood • Rae Gabelich, Long Beach • David Galtin, Downey • Eric Garcetti, Los Angeles • Wendy Grauel, Los Angeles • Frank Gurulé, Cudahy • Janice Hahn, Los Angeles • Isadore Hall, Compton • Keith W. Hanks, Azusa • José Huizar, Los Angeles • Tom LaBonge, Los Angeles • Paula Lantz, Pomona • Paul Howatka, Torrance • Paim O'Connor, Santa Monica • Alex Pasillas, Los Angeles • Bernard Parks, Los Angeles • Jan Perry, Los Angeles • Ed Reyes, Los Angeles • Bill Rosenzahn, Los Angeles • Greg Smith, Los Angeles • Tom Sykes, Walnut • Paul Talbot, Alhambra • Mike Ten, South Pasadena • Tonia Reyes Uranga, Long Beach • Antonio Villaraigosa, Los Angeles • Dennis Washburn, Calabasas • Jack Weiss, Los Angeles • Herb J. Wesson, Jr., Los Angeles • Dennis Zine, Los Angeles

Orange County: Chris Norby, Orange County • Christine Barnes, La Palma • John Beaman, Brea • Lou Bone, Tustin • Art Brown, Buena Park • Richard Chavez, Anaheim • Debbie Cook, Huntington Beach • Leslie Daigle, Newport Beach • Richard Dixon, Lake Forest • Paul Glazb, Laguna Hills • Marilyn Poe, Los Alamitos

Riverside County: Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

San Bernardino County: Gary Oviatt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Tim Jasper, Town of Apple Valley • Larry McCallion, Highland • Deborah Robertson, Rialto • Alan Wagner, Ontario

Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith McIlhouse, Moorpark

MEETING OF THE

TRANSPORTATION & COMMUNICATIONS COMMITTEE

PLEASE NOTE MEETING TIME

Thursday, July 6, 2006

10:00 a.m. – 11:45 a.m.

SCAG Offices

818 W. 7th Street, 12th Floor

Riverside B Conference Room

Los Angeles, CA 90017

213.236.1800

VIDEO Conference Location

SCAG, Riverside Office

3600 Lime Street, Suite 216

Riverside, CA 92501

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation & Communications Committee are also available at www.scag.ca.gov/committees/tcc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 CALL TO ORDER & PLEDGE
OF ALLEGIANCE

Hon.
Harry Baldwin,
Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Approve Minutes of June 1, 2006 Meeting
Attachment

1

4.2 Receive and File

4.2.1 State and Federal Legislative Matrix
Attachment

8

Summary of state and federal legislative bills relevant to SCAG adopted policies and priorities and related matters.



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

4.0 CONSENT CALENDAR cont/d

- 4.2.2 Letter of Completion for the Perris Branch 20
Commuter Rail Project
Attachment

RCTC and their consultant presented the findings on the Perris Branch Commuter Rail Project to the Regionally Significant Transportation Investment Studies (RSTIS) TAC at the May 18, 2006 meeting and a letter of completion was requested. This request was moved and unanimously supported by the RSTIS TAC.

5.0 ACTION ITEMS

- 5.1 2006 Regional Transportation Rosemary Ayala, 23 5 minutes
Improvement Program (RTIP) SCAG
Attachment

SCAG as the Metropolitan Planning Organization (MPO) must develop and submit to the State its 2006 RTIP in August 2006. The 2006 RTIP is a \$19 billion program encompassing fiscal years 2006/07 - 2011/12.

Recommended Action: Approve the Draft 2006 RTIP and associated transportation conformity determination, and also recommend to the Regional Council that it delegate authority to the Executive Committee to approve the final 2006 RTIP and associated transportation conformity determination.



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

			PAGE #	TIME
5.0	<u>ACTION ITEMS cont/d</u>			
5.2	<u>Delegation of Authority to Executive Committee to Adopt the 2004 Regional Transportation Plan (RTP) Amendment</u>	Philip Law, SCAG	45	5 minutes
	<p>On June 1, 2006, the TCC released the Draft Amendment for a 30-day public review. The final document, including responses to comments, will not be completed until August. However, the Regional Council and policy committees will not meet in August.</p> <p>Recommended Action: Approve the Draft 2004 RTP, and also recommend to the Regional Council that it delegate authority to the Executive Committee to approve the final 2006 RTIP and associated transportation conformity determination..</p>			
5.3	<u>Resolution Regarding the 710 Gap Closure Tunnel Alternative Attachment</u>	Bob Huddy, SCAG	116	10 minutes
	<p>Resolution to support continued planning for the completion of the 710 Gap Closure using the Tunnel Alternative.</p> <p>Recommended Action: Approve Resolution</p>			



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

		PAGE #	TIME
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>Report on the Draft 710 Tunnel Feasibility Study Attachment</u> MTA and SCAG staff will brief the Committee on the Draft 710 Feasibility Study that was released by LACMTA in June 2006.	Bob Huddy, SCAG Shaharazad Amiri, LACMTA 119	10 minutes
6.2	<u>Multi-County Goods Movement Action Plan Attachment</u> The Committee will receive a presentation on the status and goals of the Multi-County Goods Movement Action Plan.	Gill Hicks, Wilbur Smith Associates 120	15 minutes
8.0	<u>MAGLEV TASK FORCE REPORT</u>	Hon. Robin Lowe, Chair	
9.0	<u>GOODS MOVEMENT TASK FORCE REPORT</u>	Hon. Art Brown, Chair	
10.0	<u>CHAIR'S REPORT</u>		
11.0	<u>STAFF REPORT</u>	Rich Macias, SCAG Staff	
12.0	<u>FUTURE AGENDA ITEMS</u> Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

13.0 ANNOUNCEMENTS

14.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee will be held on September 7, 2006 at the SCAG office.